

BOATING AND WATERWAYS COMMISSION

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**BOATING AND WATERWAYS COMMISSION MEETING**

**Marriott Long Beach
4700 Airport Plaza Drive
Long Beach, Calif. 90815
October 24, 2012**

Matthew Webb
Chair

Douglas W. Metz
Vice Chair

John R. Bañuelos
David O. Livingston
David Lumian
Frank Peralta

Lucia C. Becerra
Acting Secretary

NOTICE AND AGENDA

CONVENE – 9:00 AM

APPROVAL OF MINUTES

- Chairman Webb

CHAIRMAN'S REPORT

- Chairman Webb

- Summary of October 23, 2012, Field Trip

DIRECTOR'S REPORT

- Ms. Becerra

- A. Reorganization Update
- B. Department Activities Update

LEGISLATIVE REPORT

- Ms. Becerra

PUBLIC COMMENTS

- Chairman Webb

CONSIDERATION FOR PUBLIC GRANT

- Ms. Hunter/Mr. Watanabe

- A. Moabi Regional Park Boat Launching Facility (\$840,000)
- B. Ventura Harbor Boat Launching Facility (\$2,550,000)

OLD BUSINESS

- Children's Outdoor Bill of Rights Resolution Update

- Mr. Watanabe

COMMISSIONER ANNOUNCEMENTS

- Chairman Webb

ADJOURN – 12:30 PM

- Chairman Webb

The public may address each item on the agenda before or during the Commission's discussion or consideration of the item, as determined by the Chair. Please note that the times shown are approximations and that the Commission reserves the right to change the order of or eliminate agenda items. Detailed information concerning these agenda items is available to the public during working hours at the Department of Boating and Waterways. *This location is accessible to persons with disabilities. Individuals requiring special accommodation (accessible seating, documentation in accessible formats, etc.) are requested to contact Margarita Sanchez at 916/263.4330, at least seven days prior to the meeting date.*

FIELD TRIP INFORMATION

A field trip is scheduled for October 23, 2012. We will meet and depart at 1:30 p.m. from Rainbow Harbor, Dock 2, 200 B. Aquarium Way, Long Beach, Calif., 90802. The public is invited to participate on a space available basis. If you would like to participate or would like more information, please contact Margarita Sanchez prior to October 19 at 916/263-4330 or by email at margarita.sanchez@dbw.ca.gov.